

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

GREAT AMERICAN INSURANCE
COMPANY and GREAT AMERICAN
CONTEMPORARY INSURANCE
COMPANY,

Case No. 08-CV-02988 (JNE/JSM)
Jury Trial Demanded

Plaintiffs and Counter Defendants,

**STIPULATION FOR DISMISSAL
WITH PREJUDICE**

v.

GREEN TREE SERVICING, LLC,

Defendant and Counter Claimant.

Pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, the parties to the above-captioned action, Plaintiffs and Counter Defendants Great American Insurance Company and Great American Contemporary Insurance Company (collectively “Great American”) and Defendant and Counter Claimant Green Tree Servicing, LLC (“Green Tree”) hereby stipulate and agree to the dismissal of the above-captioned action with prejudice and without costs, expenses or attorney fees to any party.

Dated: February 3, 2009

MEAGHER & GEER, P.L.L.P.

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Dated: February 3, 2009

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